City of Santa Barbara Building and Fire Board of Appeals - Action Minutes Tuesday, September 15, 2015 9:30 am David Gebhard Public Meeting Room

Board Members Present: <u>Board Members Absent:</u> <u>Staff Present:</u>

Patrick Carroll Juliette Sponsel Andrew Stuffler, Chief Building Official Vincent Wood Ken McLellan Melissa Serrano, Admin. Specialist

James Langhorne Marsha Zilles
Bonnie Elliott Stephen Metsch

Bonnie Elliott	Stephen Metsch		
Agenda Item Number	Discussion	Informal Action Items	Committee Votes
1.	Meeting called to order	Meeting called to order at 9:30 A.M	None
2.	The chair called the roll (see attendance above)	None	None
3.	Amendments to the agenda.	The introduction to the Santa Barbara Museum of Arts Renovation Project was moved up to the first item at the request of the Building Official	None
4.	Public comment	There was no public comment	None
5.	The Chair called for the approval for the 6/26/15 minutes.	None	Motion by James to approve the minutes from 6/26/15 meeting, seconded by Vincent Ayes=3 Noes=0; Abstain= 1; Absent=4
6.	Bob Kupiec presented to the board the Introduction of the Santa Barbara Museum of Art Renovation Project	 Bob Kupiec provided a PowerPoint presentation for the board Board Discussion 	None
7.	Andrew Stuffler provided the Appeal of a Fence Permit at 714 Castillo St.	Staff Presentation by Andrew StufflerBoard Discussion	Motion by Vincent to deny the appeal, seconded by James Ayes=4 Noes=0; Abstain= 0; Absent=4
8	Andrew Stuffler discussed the Board Member selection and participation	 Andrew Stuffler discussed 3 people make a quorum for the board Will be adding more members with experience in different specialties Meetings will be held when possible on the first Thursday of the month at 2:30 pm, unless otherwise stated Board Discussion 	None
9	The chair requested a motion to adjourn the meeting	None	Motion by Vincent to adjourn the meeting, seconded by Bonnie. Ayes=5 Noes=0; Abstain= 0; Absent=3